

900442674 03/14/2018

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM465531

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/20/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
VERIFY BRAND MERGER, LLC		11/20/2017	Corporation: LLC
RECEIVING PARTY DATA			
Name:	VERIFY HOLDINGS, LLC		
Street Address:	7727 Boone Avenue North		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55428 → LLC		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4130552	VERIFY BRAND	
CORRESPONDENCE DATA			
Fax Number:	5148457874		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	514-987-6242		
Email:	carignan-rivard@robic.com		
Correspondent Name:	ROBIC, LLP		
Address Line 1:	1001 Square Victoria		
Address Line 2:	Bloc E, 8th floor		
Address Line 4:	Montreal (Quebec), CANADA H2Z 2B7		
ATTORNEY DOCKET NUMBER:	015285-0073		
NAME OF SUBMITTER:	Amelie Carignan-rivard		
SIGNATURE:	/Amelie Carignan-Rivard/		
DATE SIGNED:	03/14/2018		
Total Attachments: 3			
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OP \$40.00 4130552

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"VERIFY BRAND MERGER, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "VERIFY HOLDINGS, LLC" UNDER THE NAME OF "VERIFY HOLDINGS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2017, AT 12:49 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20177170393

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203603967
Date: 11-20-17

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**CERTIFICATE OF MERGER
OF
VERIFY BRAND MERGER, LLC,
a Delaware limited liability company,
INTO
VERIFY HOLDINGS, LLC
a Delaware limited liability company**

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of organization of each constituent entity is:

<u>Name of Merging Company</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Verify Brand Merger, LLC ("Acquisition Sub")	Delaware	Limited liability company

<u>Name of Surviving Company</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Verify Holdings, LLC ("Verify Holdings")	Delaware	Limited liability company

2. The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by both Acquisition Sub and Verify Holdings.

3. Verify Holdings shall be the surviving entity of the merger and its name shall remain Verify Holdings, LLC.

4. The merger shall be effective upon filing the Certificate of Merger with the Delaware Secretary of State.

5. The executed Agreement and Plan of Merger is on file at 7727 Boone Avenue North, Minneapolis, Minnesota 55428, the principal place of business of Verify Holdings.


6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company upon request and without cost to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

7. The effective date of this filing shall be November 20, 2017.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed on the date first written above.

VERIFY HOLDINGS, LLC


By: David G. Dillon
Its: President

Signature Page to the Certificate of Merger

RECORDED: 03/14/2018

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